UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMEGY BANK N.A.,

Plaintiff.

- against -

RICHARD E. CAVANAGH, et al.,

Defendants,

- and -

BLACKROCK MUNIENHANCED FUND, INC., et al.,

Necessary Party Defendants.

AMEGY BANK N.A.,

Plaintiff,

- against -

09 Civ. 0754 (HB)

ECF CASE

DAVID C. ARCH, et al.,

Defendants,

- and -

VAN KAMPEN TRUST FOR INSURED MUNICIPALS, et al.,

Necessary Party Defendants.

ORDER OF DISCONTINUANCE

Hon. HAROLD BAER, JR., District Judge:

This cause having duly come to be heard before me and the attorneys for all parties having advised the Court that all claims asserted herein are settled or are in the process of being settled, it is hereby

09 Civ. 0753 (HB)

ECF CASE

ORDERED that the above-entitled action be and hereby is discontinued with prejudice and without costs to either party. Should settlement not be finalized by June 11, 2009, any party may apply to have the action reopened, and it is further

ORDERED that the Clerk of the Court is instructed to close any pending motions, close this case and remove it from my docket.

SO ORDERED:

New York, New York

I hereby consent to the entry of this proposed order:

LOWEY DANNENBERG COHEN

By:

& HART, P.C

One North Broadway, 5th Floor White Plains, New York 10601

Telephone: Pacsimile:

914-997-0500 914-997-0035

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Telephone:

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Facsimile:

212-909-6836

Attorneys for BlackRock Independent

Trustee Defendants

CO ODDBOOD.

ORDERED that the above-entitled action be and hereby is discontinued with prejudice and without costs to either party. Should settlement not be finalized by June 11, 2009, any party may apply to have the action reopened, and it is further

ORDERED that the Clerk of the Court is instructed to close any pending motions, close this case and remove it from my docket.

	ork, New York	
Dated:		U,S.D.J.
l hereb	y consent to the entry of this proposed order: LOWEY DANNENBERG COHEN & HART, P.C.	
Ву:	Geoffrey M. Horn One North Broadway, 5th Floor White Plains, New York 10601 Telephone: 914-997-0500 Facsimile: 914-997-0035 ghorn@lowev.com	

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Attorneys for Plaintiff

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Attorneys for Richard S. Davis, Henry Gabay and the BlackRock Necessary Party

Defendants

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Attorneys for Van Kampen Defendants and

Necessary Party Defendants